

AUDIT COMMITTEE MEETING

December 6, 2012

2:00 pm – 4:00 pm

Date: Thursday, December 6, 2012

Time: 2:00 pm to 4:00 pm

Place: Conference Room B, 10th Floor, One Civic Plaza NW

Agenda items:

1. Review/Approve Minutes of November 8, 2012 Meeting
2. Approve Internal Audit Report Previously Presented– Information Technology Equipment
3. Review Internal Audit Report – Records Management and Public Information Requests
4. Review Internal Audit Report – Public Works - Construction and Maintenance Projects
5. Special Audit Update – Rate Payers
6. Internal Audit Status Update
7. Other Issues
8. Set Next Meeting Date
9. Executive Session
10. Adjournment